DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

<u>Location</u>:   ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

and www.youtube.com/c/ITSmsgov

<u>Date</u>:   Thursday, September 15, 2022

<u>Time</u>:   11:00 A.M.

<u>Agenda</u>:

- Call to Order

- Welcome and E-mail Address for Guests in Attendance

- Agenda Item No. 1:   Approval of August 18, 2022 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2:   Robert Martinez and Steven Reed, Epic Senior Program Manager-Rev Cycle, will present Project No. 47272, requesting approval for an increase to the initial exemption request for ancillary systems, technology, and/or services pertaining to indirect patient care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends approval of this $3,147,946.65 increase to the exemption request, for a revised not-to-exceed total estimated 15-year lifecycle cost of $11,808,901.00.

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 2.2: Alec Shedd, Audrey McAfee, Deputy Administrator, and Cindy Freeman, Director of Contracts, will present the evaluation and recommendation of bids received in response to IFB No. 4443-46232 for the acquisition of Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the selection of ViaPath Technologies as lowest and best vendor responding to IFB No. 4443-46232 to provide Inmate Communication Services for two years.

Other Items being presented are as follows:

- Agenda Item No. 3:   Leah Kathryn Anzenberger will present the final approval and adoption of revisions to the ITS Procurement Handbook previously presented at the July 21, 2022, ITS Board Meeting. The staff of ITS requests the ITS Board's final approval and

adoption of the revisions to the ITS Procurement Handbook, Miss. Admin. Code 36-,2 as applicable to Rules 201-213.

➤ Agenda Item No. 4:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.

➤ Agenda Item No. 5:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 20, 2022.

➤ Adjournment

David C. Johnson
Executive Director